## WILLIAMSON COUNTY BOARD OF COMMISSIONERS REGULAR MEETING DECEMBER 8, 2020 AT 10:00 A.M.

STATE OF ILLINOIS	)
COUNTY OF WILLIAMSON	)

The Williamson County Board of Commissioners met Tuesday December 8, 2020 at 10:00 a.m. at the Williamson County Administrative Building Boardroom, Marion, Illinois, in a regular meeting of the Williamson County Board of Commissioners with the following members present:

Jim Marlo, Chairman Brent Gentry, Commissioner Tim Atkisson, Commissioner

## Attest: Amanda Barnes, County Clerk and Recorder

Motion made by Tim Atkisson and seconded by Brent Gentry, approving **RESOLUTION NO. 20-12-08-113 RESOLUTION APPOINTING COUNTY ENGINEER**. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea, motion carried.

Motion made by Tim Atkisson and seconded by Brent Gentry, approving **RESOLUTION NO. 20-12-18-114 RESOLUTION OF SALARY FOR COUNTY ENGINEER**. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Tim Atkisson and seconded by Brent Gentry, approving **RESOLUTION NO. 20-12-08-115 RESOLUTION OF IMRF/FICA BENEFITS FOR COUNTY ENGINEER.** Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Tim Atkisson and seconded by Brent Gentry, approving **ORDINANCE NO. 20-12-08-14 AN ORDINANCE VACATING A PORTION OF LAKEWOOD PARK UNIT 1 IN THE COUNTY OF WILLIAMSON.** Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Tim Atkisson, approving **RESOLUTION NO. 20-12-08-70 STATE'S ATTORNEY APPELATE PROSECUTOR RESOLUTION**. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Tim Atkisson, approving Certificate of Compliance 2020/2021. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Tim Atkisson, approving Final Budget 2020/2021. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Tim Atkisson, approving **RESOLUTION NO. 20-12-08-71 APPROPRIATION S RESOLUTION 2020/2021**. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Tim Atkisson, approving **RESOLUTION NO. 20-12-08-72 STATEMENT OF TAX LEVIES 2020/2021**. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Tim Atkisson, approving **RESOLUTION NO. 20-12-08-73 JAIL BOND ABATEMENT 2020/2021.** Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Tim Atkisson, approving Management Representation Letter 2020/2021. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Tim Atkisson and seconded by Brent Gentry, approving **ORDINANCE NO.20-12-08-12 AN ORDINANCE PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS (ALTERNATE REVENUE SOURCE), SERIES 2020 OF THE COUNTY OF WILLIAMSON, ILLINOIS, IN AN AGGREGATE PAR AMOUNT OF NOT TO EXCEED \$10,000,000. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.** 

Motion made by Tim Atkisson and seconded by Brent Gentry, approving **ORDINANCE NO. 20-12-08-13 AN ORDINANCE PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS (ALTERNATE REVENUE SOURCE), SERIES 2021 OF THE COUNTY OF WILLIAMSON, ILLINOIS, IN AN AGGREGATE PAR AMOUNT OF NOT TO EXCEED \$10,000,000. Roll call vote was taken as follows:** Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea: motion carried.

Motion made by Brent Gentry and seconded by Tim Atkisson, approving Intergovernmental Agreement between Williamson County and the Village of Bush. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Tim Atkisson, approving Intergovernmental Agreement between Williamson County and the City of Carterville. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Earthquake Insurance-Tabled

Kelly Norris was present to give an EMA update.

Motion made by Brent Gentry and seconded by Tim Atkisson, approving Animal Control Employment Contract. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Approved Norman Cemetery Association Appointments

Motion made by Brent Gentry and seconded by Tim Atkisson, approving October 29, 2020 minutes. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Tim Atkisson, approving November 10, 2020 minutes. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Tim Atkisson, approving November 16, 2020 minutes. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Tim Atkisson, approving November 18, 2020 minutes. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Tim Atkisson, approving November 20, 2020 minutes. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Tim Atkisson, approving December 2, 2020 minutes. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

The following reports were accepted:

Public Defender Report-October
Public Defender Report-November
Williamson County Clerk Vital Records-October
Williamson County Clerk Fees Account-October
Williamson County Clerk Real Estate Trust-October
Williamson County Clerk Mobile Home Trust-October
Williamson County General Fund-October

Motion made by Tim Atkisson and seconded by Brent Gentry, approving **RESOLUTION NO. 20-12-08-74 SALE TO NEW OWNER-EDWARD TRAVIS 06-24-326-019.**Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Tim Atkisson and seconded by Brent Gentry, approving **RESOLUTION NO. 20-12-08-75 SALE TO NEW OWNER-CITY OF MARION 06-24-328-037.**Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Tim Atkisson and seconded by Brent Gentry, approving **RESOLUTION NO. 20-12-08-76 SALE TO NEW OWNER-SHELL POINT PARTNERS MORTGAGE SERVICE 01-08-176-015.** Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried

Motion made by Tim Atkisson and seconded by Brent Gentry, approving **RESOLUTION NO. 20-12-08-77 SALE TO NEW OWNER-SHELL POINT PARTNERS MORTGAGE SERVICE 13-012-12**. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Tim Atkisson and seconded by Brent Gentry, approving **RESOLUTION NO. 20-12-08-78 SALE TO NEW OWNER-SHELL POINT PARTNERS MORTGAGE SERVICE 01-08-176-016**. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Tim Atkisson and seconded by Brent Gentry, approving **RESOLUTION NO. 20-12-08-79 SALE TO NEW OWNER-STEVEN R. MYERS 02-19-365-025.**Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Tim Atkisson and seconded by Brent Gentry, approving **RESOLUTION NO. 20-12-08-80 SALE TO NEW OWNER-STEVEN HAWKINS 05-31-307-024**. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Tim Atkisson and seconded by Brent Gentry, approving **RESOLUTION NO. 20-12-08-81 SALE TO NEW OWNER-KAILEY OWENS 05-32-205-015.** Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Tim Atkisson and seconded by Brent Gentry, approving **RESOLUTION NO. 20-12-08-82 SALE TO NEW OWNER- STEVE MEEKS 01-07-378-019.** Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Tim Atkisson and seconded by Brent Gentry, approving **RESOLUTION NO. 20-12-08-83 SALE TO NEW OWNER-JOHN SULLIVAN 01-20-139-001**. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Tim Atkisson and seconded by Brent Gentry, approving **RESOLUTION NO. 20-12-08-84 SALE TO NEW OWNER-JOHN SULLIVAN 01-20-139-002.**Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Tim Atkisson and seconded by Brent Gentry, approving **RESOLUTION NO. 20-12-08-85 SALE TO NEW OWNER-JOHN SULLIVAN 01-20-139-003**. Roll call vote was taken as follows: Jim Marlo, Yea. Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Tim Atkisson and seconded by Brent Gentry, approving **RESOLUTION NO. 20-12-08-86 SALE TO NEW OWNER-JOHN SULLIVAN 01-20-139-004**. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Tim Atkisson and seconded by Brent Gentry, approving **RESOLUTION NO. 20-12-08-87 SALE TO NEW OWNER-STEVE MEEKS 01-22-461-002, 003**. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Tim Atkisson and seconded by Brent Gentry, approving **RESOLUTION NO. 20-12-08-88 SALE TO NEW OWNER-STEVE MEEKS 01-27-203-005.** Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Tim Atkisson and seconded by Brent Gentry, approving **RESOLUTION NO. 20-12-08-89 SALE TO NEW OWNER-STEVE MEEKS 01-27-229-011**. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Tim Atkisson and seconded by Brent Gentry, approving **RESOLUTION NO. 20-12-08-90 SALE TO NEW OWNER-STEVE MEEKS 02-19-327-009**. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Tim Atkisson and seconded by Brent Gentry, approving **RESOLUTION NO. 20-12-08-91 SALE TO NEW OWNER-ELIJAH O'SAILE 02-20-305-003.** Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Tim Atkisson and seconded by Brent Gentry, approving **RESOLUTION NO. 20-12-08-92 SALE TO NEW OWNER-DANNY CRAIG 02-24-283-003**. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Tim Atkisson and seconded by Brent Gentry, approving **RESOLUTION NO. 20-12-08-93 SALE TO NEW OWNER-MARK E. WILLIAMS 03-19-178-033.**Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Tim Atkisson and seconded by Brent Gentry, approving **RESOLUTION NO. 20-12-08-94 SALE TO NEW OWNER-DANNY CRAIG 03-30-100-014.** Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Tim Atkisson and seconded by Brent Gentry, approving **RESOLUTION NO. 20-12-08-95 SALE TO NEW OWNER-NICANOR DURAN 05-07-386-007**. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Tim Atkisson and seconded by Brent Gentry, approving **RESOLUTION NO. 20-12-08-96 SALE TO NEW OWNER-STEVE SEGNER 05-29-455-007**. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Tim Atkisson and seconded by Brent Gentry, approving **RESOLUTION NO. 20-12-08-97 SALE TO NEW OWNER-WILLIAM J. SIMMONS 05-29-455-020**. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Tim Atkisson and seconded by Brent Gentry, approving **RESOLUTION NO. 20-12-08-98 SALE TO NEW OWNER-LORI R. AMERMAN 05-31-306-025**. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Tim Atkisson and seconded by Brent Gentry, approving **RESOLUTION NO. 20-12-08-99 SALE TO NEW OWNER-LORI R. AMERMAN 05-31-306-026**. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Tim Atkisson and seconded by Brent Gentry, approving **RESOLUTION NO. 20-12-08-100 SALE TO NEW OWNER-STEVE MEEKS 06-24-377-005**. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Tim Atkisson and seconded by Brent Gentry, approving **RESOLUTION NO. 20-12-08-101 SALE TO NEW OWNER-KNIGHTS OF PHYTHIAS 07-33-300-022**. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Tim Atkisson and seconded by Brent Gentry, approving **RESOLUTION NO. 20-12-08-102 SALE TO NEW OWNER-GARY D. BROWN 10-12-300-018**. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Tim Atkisson and seconded by Brent Gentry, approving **RESOLUTION NO. 20-12-08-103 SALE TO NEW OWNER-A31 LAND TRUST 12-25-434-004**. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Tim Atkisson and seconded by Brent Gentry, approving **RESOLUTION NO. 20-12-08-104 SALE TO NEW OWNER-TWO RIVERS PROPERTIES, LLC 13-005-97.** Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Tim Atkisson and seconded by Brent Gentry, approving **RESOLUTION NO. 20-12-08-105 SALE TO NEW OWNER-TWO RIVERS PROPERTIES, LLC 13-013-48**. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Tim Atkisson and seconded by Brent Gentry, approving **RESOLUTION NO. 20-12-08-106 SALE TO NEW OWNER-RUSSELL OXFORD 03-31-176-001**. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Tim Atkisson and seconded by Brent Gentry, approving **RESOLUTION NO. 20-12-08-107 SALE TO NEW OWNER-JOHN RYAN WORAK SR. 06-03-100-014**. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Tim Atkisson and seconded by Brent Gentry, approving **RESOLUTION NO. 20-12-08-108 SALE TO NEW OWNER-SHIRLEY F. AIKMAN TRUST 07-18-151-018**. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Tim Atkisson and seconded by Brent Gentry, approving **RESOLUTION NO. 20-12-08-109 SALE TO NEW OWNER-MARK A. PINE 09-33-202-001**. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Tim Atkisson, approving **RESOLUTION NO. 20-12-08-110 SALE TO NEW OWNER-STEVE MEEKS 02-30-178-031.** Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Tim Atkisson, approving **RESOLUTION NO. 20-12-08-111 GREATER EGYPT REGIONAL PLANNING AND DEVELOPMENT COMMISSION BOARD APPOINTMENT.** Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Tim Atkisson, approving **RESOLUTION NO. 20-12-08-112 WILLIAMSON COUNTY JOINT EMERGENCY TELEPHONE SYSTEM BOARD APPOINTMENT.** Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Tim Atkisson and seconded by Brent Gentry to adjourn meeting. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.